

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
08-10-00
7:00 PM

6:00 PM Council Workshop

Council Present:	Tom Loutsis	Staff Present:	Doreen Wise	Kevin Nielsen
	Mark Cole		Cecelia Boulais	Lisa Marshall
	Pat Fullmer		Connie Zimmerman	Jodee Schwinn
	Jeane Baldwin			
	Mayor Kuntz			

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll for July 16-31 in the amount of \$88,892.75

Claims \$167,613.11

Under Unfinished Business move #6, model home request, to STAFF: Doreen Wise

Under Staff add: Wise – Safeway Update

Under Executive Session add: Personnel Issue – 2 minutes

Property Acquisition - 3 minutes

COMMENTS FROM THE AUDIENCE:

Ellyn Martin, 28007 NE 151st PL, expressed her concern over the builders at Alderwood Grove and Rita's Homestead following their plat condition agreement to place a 10 foot landscape buffer of trees and shrubs between those developments and the development of Taylors Ridge. The builder has placed sod all the way back to the fence line on lots 10-13 and on lot 15. She wants to be sure the City enforces the agreements that were previously made concerning the landscape buffer. She also requested enforcing the work hours of 7:00 A.M. to 6:00 P.M. Although the after hours working situation has gotten better, there is still room for improvement.

Linda Voelker, 28003 NE 151st PL, also expressed her concern over the landscape buffer between Alderwood Grove and Taylors Ridge, and construction work being done before and after hours. She wants to be assured that the developers of Alderwood Grove are going to honor their agreement.

Joan Ramsey, President of the Duvall Chamber of Commerce, reported that Sandblast was a big success. She heard a lot of good comments and feedback. She also was happy to report that all of the new parking spaces on Stella Street, below City Hall, were completely full a few days ago. She announced this year Woodstack will be held on Saturday, September 16th, from 11:00 am. to 4:00 pm. Joan also followed up on the petition opposing the WSDOT 4-lane Highway Plan option. She said the petition has over 850 signatures. The petition officially requests the Duvall City Council remove the 4-lane option from their 20-year Comprehensive Plan. She re-emphasized that a by-pass is a possible solution; a 4-lane highway through Duvall is not.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve consent agenda which included the Council Meeting Minutes of 7-27-00, Payroll in the amount of \$88,892.75, and Claims in the amount of \$167,613.11. Carried. (4 ayes).

SCHEDULED ITEMS:

COUNCIL COMMITTEE REPORTS:

Community Services Committee – No report.

Public Utilities Committee – Councilmember Cole reported the Utilities Committee met and discussed service boundaries with Water District #119. The Committee also discussed servicing water customers that are out of the city limits but within the city water district boundary.

Public Works Committee – No report.

Public Safety Committee – No report.

Finance & Administration Committee – Councilmember Fullmer reported the Finance Committee met and worked on a letter to Anna Hwang, requesting back payment for the water overage charges at the Duvall Highlands Mobile Home Park. The Committee also worked on salary and budget issues for union contract negotiations.

COUNCIL:

NOMINATION FOR CITY COUNCIL MEMBER FOR POSITION #3:

Councilmember Pat Fullmer called for nominations for City Council Member to fill Position #3 of the Duvall City Council.

Councilmember Baldwin nominated Jonathan Rice. Councilmember Loutsis seconded the nomination. There were no other nominations. The nomination was confirmed. (4 ayes).

Jonathan Rice took his seat at the council table. It was decided Jonathan would be sworn in the following day at Duvall City Hall. He will not take action or vote on any of the items before Council at the 8/10/00 council meeting.

Councilmember Fullmer - reported that Sandblast 2000 was fantastic. She felt it was the best one yet. She commented on the community atmosphere and said a lot of people of all ages had a good time.

STAFF:

Kevin Nielsen, Public Works Engineer, Update on 275th. Kevin reported that all is going very well. Currently the construction is 2 days behind schedule. The target date to reopen 275th is August 23rd.

City Hall Administrator/Planning Director, Doreen Wise, report on Safeway. Doreen reported on the Safeway project. She said currently the project is in the 14-day comment period following the Modified MDNS. Safeway has notified her they have reached a settlement with Boxhill Farm, so she is not expecting any comments from the neighboring party. Staff is addressing other comments as they come in, but they won't know how the comment period will affect construction on the project until the end of the 14th day.

Doreen Wise, Request for Model Homes. Doreen also explained why the Miller's Homestead Request for Model Homes was moved from New Business to Staff. She said the Duvall Municipal Code doesn't have any provisions for model homes. As the code reads now, 1 house per legal lot of record is allowed. Each model house would have to be built on the lot or lots that exist prior to subdivision.

The Mayor asked City Engineer, Kevin Nielsen, for his view on allowing model homes prior to final plat approval. Nielsen replied that from an engineering and safety point, his main concern for allowing models would be to wait until none of the city utilities could be damaged by allowing the construction to begin on the homes.

Doreen Wise, suggested Council may want to make a code amendment to address model homes in the future.

Doreen Wise, King County Countywide Planning Policy Amendments. Doreen distributed a copy of three amendments to the King County Countywide Planning Policies. She explained that the items only require action if Council wishes to disapprove of the amendments. Council concurs by taking no action.

Councilmember Loutsis suggested the item be put on the next council meeting agenda to allow council time to look over the amendments.

Cecelia Boulais, Duvall Clean-up Day. Cecelia distributed a preliminary summary of the amount of recyclable taken in at the 2000 Clean-up Day. This year exceeded prior years in terms of quantity. She thanked Jerry and Joe from Public Works for all of their help. She also thanked City Hall for taking all of the phone calls.

NEW BUSINESS:

1. (AB00-26) Contract Renewal for Public Defender Services.

Was moved and seconded (Baldwin-Loutsis) approve Contract Renewal with William Coats, P.S. for Public Defender Services. Motion Carried. (4 ayes).

2. (AB00-27) Resolution #00-10 Approving Purchase of the Weisenburger Property.

Was moved and seconded (Baldwin-Fullmer) to approve Resolution 00-10 approving purchase of the Weisenburger Property. Carried (4 ayes).

3. Consideration of IAC Waiver of Retroactivity for Weisenburger Property.

Cecelia Boulais explained that by applying for the IAC Waiver of Retroactivity for the Weisenburger Property, the City is not committed to using the property for outdoor recreation purposes. The waiver keeps open the option to qualify for an IAC acquisition grant after the property has been acquired.

Was moved and seconded (Baldwin-Fullmer) to apply for the IAC Waiver of Retroactivity for the Weisenburger Property. Carried. (4 ayes).

4. (AB00-28) Resolution 00-11 Increasing the Change Fund to \$200.00.

Was moved and seconded (Fullmer-Loutsis) approve Resolution 00-11 to increase the Change Fund to \$200.00. Carried. (4 ayes).

5. (AB00-29) Ordinance Amending Big Rock Road Right-of-Way.

Was moved and seconded (Loutsis-Fullmer) to approve Ordinance #911 amending Ordinance #910 which adjusted the city boundaries to include a portion of Big Rock Road in the city limits. Carried. (4 ayes).

EXECUTIVE SESSION:

7:52 PM **The Council Chambers were cleared for a 25 Minute Executive Session:
(It was noted Jonathan Rice, nominated councilmember also cleared the
chambers for the Executive Session)**

20 Minutes on Litigation

3 Minutes on Personnel Issues

2 Minutes on Property Acquisition

8:17 PM **The regular Council meeting reconvened to adjourn.**

ADJOURNMENT:

Meeting Adjourned: 8:17 PM

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk